

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
	:	DATE FILED: _____
v.	:	VIOLATIONS:
	:	18 U.S.C. § 1344 (bank fraud - 1 count)
ANASTASIA STUKES	:	

INFORMATION

(Bank Fraud)

THE UNITED STATES ATTORNEY CHARGES THAT:

1. At all times material to this information, First Union National Bank was a financial institution whose deposits were insured by the Federal Deposit Insurance Corporation.
2. From on or about September 11, 2002 until on or about October 10, 2002, in the Eastern District of Pennsylvania and elsewhere, defendant

ANASTASIA STUKES

knowingly executed and attempted to execute a scheme to defraud First Union National Bank and to obtain money, funds and credits owned by and under the custody and control of this bank by means of false and fraudulent pretenses, representations and promises.

It was a part of the scheme that:

3. In or about August, 2002 or September, 2002, defendant ANASTASIA STUKES obtained personal identifying information concerning three women who are current or former employees of the Philadelphia School District (identified for purposes of this Information as "J.D.," "K.T.," and "S.H."), including their names and personal bank account numbers at First Union National Bank.

4. Defendant ANASTASIA STUKES obtained counterfeit Pennsylvania driver's licenses in each of the names of her victims but with her photograph on the licenses.

5. On or about the dates shown below, defendant ANASTASIA STUKES posed as "J.D.," "K.T.," and "S.H.," entered branches of First Union National Bank, and withdrew or attempted to withdraw cash in the amounts shown:

Date	Victim	Amount of Withdrawal	Amount Received	FUNB Branch Location
9/11/02	J.D.	\$3,000.00	\$3,000.00	Pottstown, PA
9/11/02	K.T.	\$2,000.00	\$2,000.00	Exton, PA
9/12/02	K.T.	\$3,000.00	\$3,000.00	Oxford Valley, PA
9/12/02	J.D.	\$4,000.00	\$4,000.00	Warminster, PA
9/12/02	J.D.	\$5,510.00	\$5,510.00	Warminster, PA
9/12/02	K.T.	\$2,500.00	\$2,500.00	Oxford Valley, PA
10/10/02	S.H.	\$2,000.00	\$0.00	Cumru Township, PA

In violation of Title 18, United States Code, Section 1344.

PATRICK L. MEEHAN
United States Attorney